

7.2 Public Health Sudbury and Districts Re. North East Public Health Transformation Initiative

7.3 The Corporation of the Municipality of Brockton Re. Smoking Enforcement Concerns

Chris Peabody explained the issue highlighted in the Brockton Resolution. The Board, as requested through the resolution, discussed potential solutions for consideration by Brockton Council including passing a by-law to ban smoking at specified locations, exploring the purchase/donation of a small part of the school property to turn it into a municipal green space where individuals can smoke, and working with stakeholders to increase smoker's awareness locations around the school property where smoking is not prohibited, such as, municipal sidewalks and parking lots. The Board also emphasised its commitment to continued support to all stakeholders involved in creating joint communication and increasing the smoking cessation resources and efforts at the specific school.

7.4 Simcoe Muskoka District Health Unit Re. Restrictions on the Display and Promotion of Vaping Products

7.5 alPHa Re. Vapour Products Display and Promotion

Moved by: Anne Eadie

Seconded by: Brian Milne

"THAT, the Board of Health support the correspondence from Simcoe Muskoka District Health Unit regarding Restrictions on the Display and Promotion of Vaping Products."

Carried

Moved by: Anne Eadie

Seconded by: Brian Milne

"THAT, the Board of Health support the correspondence from alPHa regarding Vapour Products Display and Promotion."

Carried

Moved by: Laurie Laporte

Seconded by: Anne Eadie

"THAT, the Board of Health receives the remaining correspondence as presented."

Carried

8.0 Reports

8.1 September Reports

8.1.1 Program Report – September

8.2 News Releases

8.2.1 Public Assistance Request Dog Bite – Southampton

8.2.2 Sun Safety Selfie Contest Winners Announced

8.2.3 Board of Health and OPSEU-Pro Tech Contract Agreement

8.2.4 Volunteer Coordinators Needed for Good Food Box

8.2.5 Register now for Seniors' Summit 2019

8.2.6 Health Equity Training Tool in Grey Bruce

- 8.2.7 Fall Food Gathering 2019
- 8.2.8 Opioid Town Hall Meetings

Moved by: Anne Eadie

Seconded by: Laurie Laporte

“THAT, the Board of Health receives the September Program Report as presented.”

Carried

9.0 Corporate Services

9.1 Financial Report – August

Kim Rutherford presented the August Financial Report.

Moved by: Brian Milne

Seconded by: Brian O’Leary

“THAT, the Board of Health receive the August Financial Reports as presented.”

Carried

10.0 Other

10.1 alPHa Fall Symposium

The alPHa Fall Symposium is scheduled for November 6 & 7, 2019. Dr. Arra, Matt McMurdie and David Shearman are registered to attend. Any other board members interested in attending should advise Dr. Arra or Heather Smith.

10.2 COMOH Update

Dr. Arra gave an update on three items from the recent COMOH teleconference: Minister of Health’s statement on Vape Related Illness, Climate Change Call to Action, and Public Health Modernization.

11.0 In-Camera Session

11.1 Labour Relations and Employee Negotiations (3 items)

11.2 Personal Matters about an Identifiable Individual (2 items)

Moved by: Brian O’Leary

Seconded by: Brian Milne

“THAT the Board of Health does now go into closed session at 11:54 p.m. to discuss three items under labour relations and employee negotiations and two items under personal matters and FURTHER THAT, all staff remain present except Dr. Arra for item 3.3.”

Carried

The Board returned to open session at 1:11 p.m. with Vice-Chair Paterson presiding. Vice-Chair Paterson confirmed that only the items stated in the resolution to move into closed session were discussed.

Moved by: Brian O’Leary

Seconded by: Brian Milne

“THAT, the Board of Health approve the staff recommendation made in-camera”

Carried

12.0 Adjournment

By motion of Selwyn Hicks the Board of Health meeting adjourned at 1:12 p.m.

Next Meeting:

Friday, October 25, 2019, 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X

Mitch Twolan
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Heather Smith
Recording Secretary